

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076575

FILED
May 18, 2009
Secretary of State

Entity Name: STANDFAST ASSET MANAGEMENT, LLC

Current Principal Place of Business:

100 EXECUTIVE WAY
SUITE 112
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3261
PONTE VEDRA BEACH, FL 320004 US

New Mailing Address:

FEI Number: 20-3265451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANT, SCOTT A
408 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, SCOTT A
Address: 103 A SOLANA ROAD, SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, SCOTT A
Address: 100 EXECUTIVE WAY, SUITE 112
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT A. GRANT

PRES

05/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date